

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 a.m. on April 7, 2015.**

OPENING

Pledge of Allegiance – Jan Winborg, Davis Community Housing Authority Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

National County Recognition Day for Volunteers

Debbie Draper, Davis County Health Dept., Bureau Manager Nutrition Services and Senior Activity Centers

By-Mail Balloting Services – RFP opening details - *Brian McKenzie, Davis County Elections Manager*

BUSINESS/ACTION

Jan Winborg, Davis Community Housing Authority Director, presenting:

Certification of Consistency with the Consolidated Plan – Davis Community Housing Authority (n/a)

Susan Burton, Davis County Children's Justice Center, presenting:

Grant application to State of Utah, Office of Criminal Victims Reparations – VOCA grant for Victims' Service Coordinator (receivable)

Debra McCormick, Davis County Attorney's Office, presenting:

Grant application to State of Utah, Office for Victims of Crime – VOCA grant to assist victims of personal and property crime in the adult and juvenile courts (receivable)

Mark Altom, Davis County Treasurer, presenting:

Amendment with Forte (formerly Federal Payments) – modification to process credit cards for Sheriff's Office and Treasurer (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with HawkWatch – Summer Reading Program: Birds and Their Environment (payable)

Agreement with Integra Information Technologies, Inc. – maintenance service for ScanPro microfilm reader/printer (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with New Life Consignment – children's consignment sale (receivable)

Tony Thompson, Davis County Planning Department, Property Manager, presenting:

Amendment with W A J Enterprises, LLC – to receive a new Right-Of-Way and Easement and release existing Right-of-Way and Easement recorded as Entry No. 1443877; Tax ID 01-084-0029) (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Amendment with Stanley Convergent Security – additional door access, card readers and motion detectors (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with State of Utah, Div. of Facilities Construction & Management – assignment of lease from Davis County Health Department/Tri-County Weatherization Div. to the State of Utah in behalf of the Dept. of Workforce Services (n/a)

Agreement with Top Food Safety – Utah State approved vendor of services for food handler training (receivable)

Agreement with Utah Dept. of Health – HIV Counseling, Testing and Partner Services (receivable)

Agreement with Utah Dept. of Health – gather data on Meningococcal disease and Haemophilus influenza disease investigations (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Weber State University Training Center – Davis County Sheriff's Office will become a satellite training site for courses in CPR, ACLS and PALS (n/a)

Amendment with State of Utah Division of Fleet & Surplus Services – make exception to Davis County Code Section 2.56.030 to allow Davis County Sheriff Todd Richardson to execute an agreement to remain eligible to receive surplus Dept. of Defense property/equipment (n/a)

Luke Love, Davis County Facilities Interim Director, presenting:

Notice of Award for HVAC at Autumn Glow Senior Center

Commissioner Millburn, presenting:

Resolution of the Board of County Commissioners of Davis County Providing Notice of Davis County's Intent NOT to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (Layton City)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION:

Subsection 52-4-205(1)(a) of the Utah Code which is, "discussion of the character, professional competence, or physical or mental health of an individual(s)"; and

Subsection 52-4-205(1)(c) "strategy session to discuss pending or reasonably imminent litigation"

Reconvene Commission Meeting

Action taken regarding matters in Closed Session

April 6, 2015



By: Janet Hanson

Commission Office